



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Insurance Committee

*Mike Lewis - Chairman*  
*Rick Carver*  
*Mike Caylor*  
*Grady Caskey*  
*Tom Stinnett*

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Monday, May 22, 2017

6:00 PM

Blount County Courthouse, Room 430

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#### A Rollcall

Chairman Mike Lewis called the meeting to order. There were 5 present and 0 absent. Chairman Lewis declared a quorum to exist.

**Present** 5 - Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Mike Caylor, Commissioner Mike Lewis, and Commissioner Tom Stinnett

#### B. Setting of Agenda

A motion was made by Commissioner Caylor to set the agenda with Blount Discount Pharmacy added to the list of vendors effective January 1, 2018, seconded by Commissioner Carver. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Lewis, and Commissioner Stinnett

**No:** 0

**Abstain:** 0

#### C. Public Input on Items on the Agenda

#### D. Discussion and Possible Actions on Insurance Vendors Contracts

A motion was made by Commissioner Caylor to combine all vendors and make one recommendation for all vendors effective January 1, 2018, seconded by Commissioner Carver, to the Agenda Committee and then to Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Lewis, and Commissioner Stinnett

**No:** 0

**Abstain:** 0

1.

**Attachments:** [Resolution for Vendors effective 01 01 2018.pdf](#)

- a. Allegiance
- b. FSA Vendor
- c. Delta Dental of Tennessee
- d. Superior Vision
- e. Dearborn National
- f. Colonial Life
- g. Interactive Health
- h. Blount Discount Pharmacy

**E. Input Items Not on the Agenda**

**F. Adjournment**

The Chairman declared the meeting adjourned.